

MEETING #28 July 27

At a Board Workshop Meeting of the Madison County Board of Supervisors on July 26, 2007 at 2:00 p.m. at the Thrift Road Complex:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney.

Chairman, Eddie Dean called the Workshop session to order and a quorum was established.

Ms. Amanda Weakley, summer intern for extension agent Brad Jarvis, addressed the Board regarding current drought conditions within the County. Ms. Weakley provided information regarding the loss of crops due to lack of rain over the summer and due to late frost earlier in the year. This information was also detailed within a draft resolution provided by Ms. Weakley for the Board's consideration. The proposed resolution would request the Governor of Virginia to declare Madison County a disaster based on the drought and fruit crop damage. The Board of Supervisors referred the proposed resolution to their August 1, 2007 meeting.

Lisa Kelley, County Administrator, provided an update regarding several of the County's capital projects (i.e. Main Street; Courthouse Project; Kemper Mansion; Hoover Ridge ball fields).

At 3:30 p.m. the Board concluded its discussions of business matters and at 4:00 p.m. commenced a reception for Andy Mank (Capital Projects Consultant), Billy Hale (Electoral Board Chairman) and Fritz Brittain (Director of Economic Development).

With no further action being required by the Board, on motion of Bob Miller, seconded by James L. Arrington, Chairman, Eddie Dean adjourned the Workshop meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: August 2, 2007